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MEETING AGENDA
Friday, May 17th, 2002

8:30 A.M. until Noon *

Southside Community Center, 2959 Wyandotte, Oroville

- 1. Introductions and Agenda Review (8:30 – 8:35)**
- 2. Approval of *Draft* 4/19 Meeting Minutes (8:35 – 8:40)**
- 3. Approval of *Draft* FY 02-03 Operational Budget (8:40 – 8:50)**
- 4. Past Commission Chairs' Recognition Award (8:50 – 9:00)**
- 5. Strategic Plan Funding Allocation Prioritization – facilitated by Stephen Kaplan, LCSW – UCLA Center for Healthier Children, Families and Communities (9:00 –11:15 includes a 5 minute bio-break)**
- 6. Lunch, Open Comments, & Announcements (11:15 – 11:45)**
- 7. Annual Program Manager Evaluation – Closed Session (11:45 – 12:00)**

*** Includes a No-host lunch: members of the public wishing to have lunch please contact Eva Puciata for details and cost (530) 538-7964.**

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM



Commissioners: Patricia Cragar Jane Dolan Marian Gage Gary House Mark Lundberg
Sandra Machida Karen Marlatt Linda Moore Gene Smith